

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

Date Extracted	25/04/2021
ACN	166 655 714
ABN	-
Current Name	HEAVENLY EARTH PTY LTD
Registered In	Queensland
Registration Date	07/11/2013
Review Date	07/11/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

Start Date	07/11/2013
Name	HEAVENLY EARTH PTY LTD
Name Start Date	07/11/2013
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	1E9953736

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	12	\$12.00

(creditor)watch - Credit Score (531)

Go to Full Credit Report

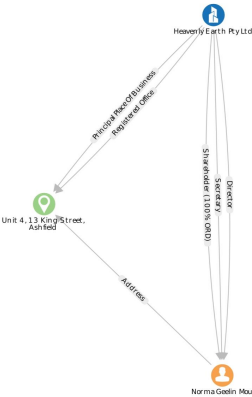


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	1
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REVEAL - Company Visualisation

Go to full workspace



ASIC Data Extracted 25/04/2021 at 14:41

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 166 655 714 HEAVENLY EARTH PTY LTD -

ACN (Australian Company Number): 166 655 714

Document No.

ABN:

Current Name: HEAVENLY EARTH PTY LTD

Registered in: Queensland

Registration Date: 07/11/2013

Review Date: 07/11/2021

Company Bounded By:

- Current Organisation Details -

Name: HEAVENLY EARTH PTY LTD

1E9953736

Name Start Date: 07/11/2013

Status: Registered

Type: Australian Proprietary Company

Class: Limited By Shares

Sub Class: Proprietary Company

- Company Addresses -

- Registered Office

1E9953736

Address: UNIT 4 13 KING STREET ASHFIELD NSW 2131

Start Date: 07/11/2013

- Principal Place of Business

1E9953736

Address: UNIT 4 13 KING STREET ASHFIELD NSW 2131

Start Date: 07/11/2013

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

[Director](#)

Name:	NORMA GEELIN MOU	1E9953736
Address:	UNIT 4 13 KING STREET ASHFIELD NSW 2131	
Birth Details:	21/09/1975 SIGATOKA FIJI	
Appointment Date:	07/11/2013	
Cease Date:	//	

Secretary

Name:	NORMA GEELIN MOU	1E9953736
Address:	UNIT 4 13 KING STREET ASHFIELD NSW 2131	
Birth Details:	21/09/1975 SIGATOKA FIJI	
Appointment Date:	07/11/2013	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	1E9953736
Number of Shares Issued:	12	
Total Amount Paid / Taken to be Paid:	\$12.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	12	1E9953736
Beneficially Owned:	No	Fully Paid:	Yes	

- Members -

Name:	NORMA GEELIN MOU
Address:	UNIT 4 13 KING STREET ASHFIELD NSW 2131
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.

InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

* Documents already listed under Registered Charges are not repeated here.

* Data from Documents with no Date Processed are not included in this Extract.

* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
201	07/11/2013	07/11/2013	3	07/11/2013	1E9953736
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	531
Credit Enquiries - Last 5 Years:	1
Credit Enquiries - Last 12 Months:	1

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: D1

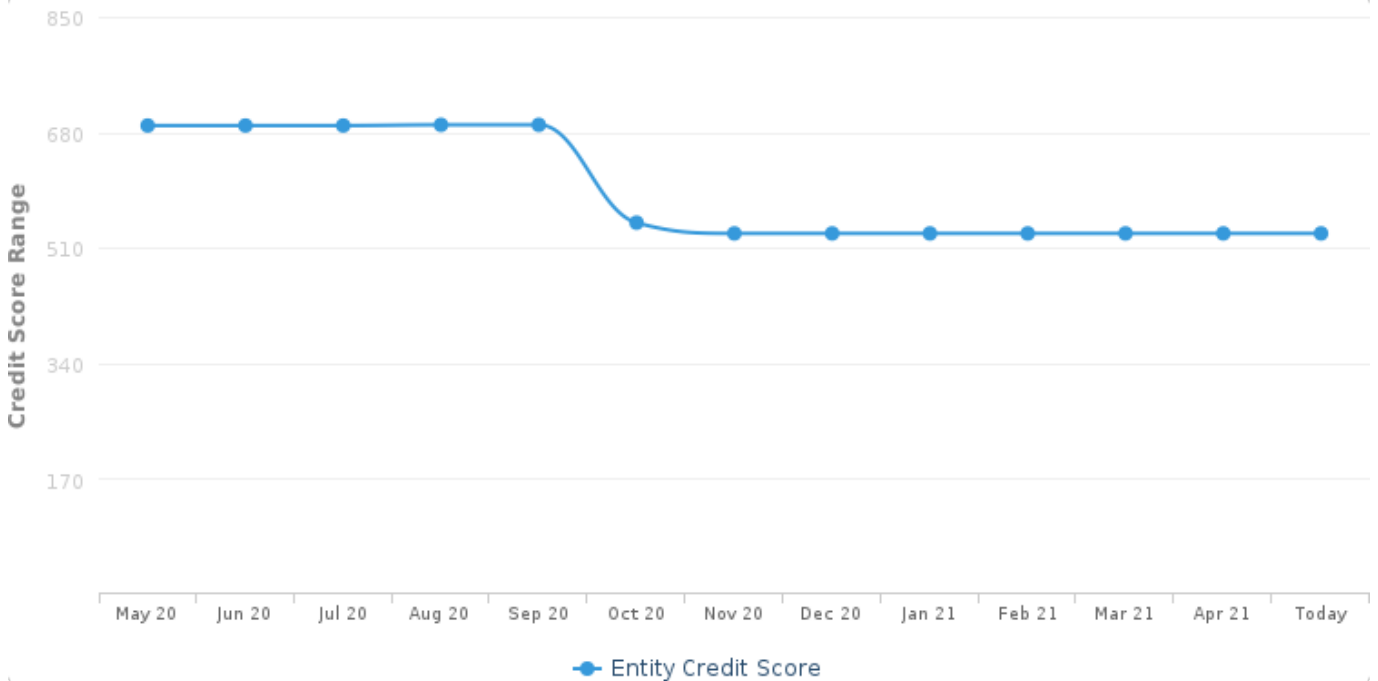
Risk Level: High

Credit Advice for D1 rating: Entity is currently highly vulnerable. COD trading highly recommended.

Entity has a 13.00% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

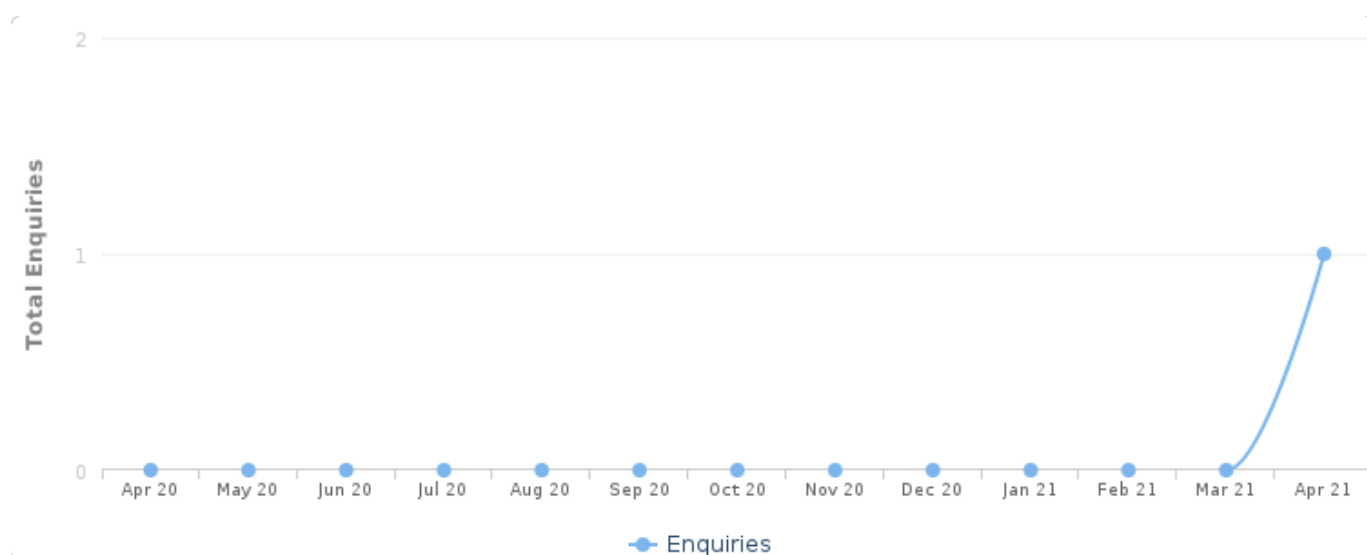
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 1 credit enquiries within the last 5 years.
Entity has 1 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	1
TOTAL ENQUIRIES	1

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	25-04-2021

Historical Timeline

Date	Type	Notes
07-11-2013	ASIC Document	#1E9953736 Form 201 Application For Registration as a Proprietary Company

Disclaimer

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